

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, November 13, 2013 - Tuesday, November 19, 2013**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, NOVEMBER 14, 2013

HHS	9:30 AM - 7CHR	
Nov 14	(1) • Briefing - Tiered response system for child abuse allegations (Yao)	Briefing
	(2) • Discussion - Child Welfare Services staffing issues (Yao)	Discussion
GO	2:00 PM - 3CCR	
Nov 14	(1) • Interviews - Merit System Protection Board (Lauer)	Interviewed three applicants
COUNCIL	7:30 PUBLIC HEARING - Zoning Text Amendment 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz) <i>PHED Committee worksession tentatively scheduled for 12/2/13.</i>	PH held; record open until COB 11/25/13

MONDAY, NOVEMBER 18, 2013

T&E	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i>	
Nov 18	(1) • Discussion - Alternative fuels (Levchenko)	Discussion
ED	9:30 AM - 3CCR	
Nov 18	(1) • MCPS State funding request for school construction (Levchenko)	Discussion
	(2) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Briefing
PHED	2:00 PM - 7CHR	
Nov 18	(1) • ZTA 13-09, Noticing Signs - Local Map Amendments (Zyontz)	Recommended enactment
	(2) • OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership (Carrizosa)	Worksession
	(3) • Economic Development Strategic Development Plan (Sesker)	Discussion

TUESDAY, NOVEMBER 19, 2013

	(1) 9:30 INTERVIEW - County Executive's appointee as Assistant Chief Administrative Officer: Bonnie Kirkland (<i>3rd floor Council Conference Room</i>) (Lauer)	Conducted interview
	10:00 INVOCATION - Reverend Timothy Simpson, Greenridge Baptist Church, Boyds	Moment of silence

TUESDAY, NOVEMBER 19, 2013

RES/ORD	SUBJECT	ACTION
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Linda Jo Belsito, World Weight Lifting Champion and Special Olympics coach, by Council Vice President Rice	Proclamation presented
	B. Proclamation recognizing the Youth Poetry Slam Team for competing in the National Brave New Voices Competition, by Councilmember Ervin	Proclamation presented
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 5, 2013	Approved (9y)
(3)	10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$750,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Undesignated Reserve) (Sesker) <i>Public Hearing/Action is scheduled for 12/3/13 at 1:30 pm.</i>	Introduced
	B. Introduction - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for Permanent Supportive Housing (100,000 Homes) Source: General Fund Reserves; and amendment to Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status for Coalition for the Homeless, sponsored by HHS Committee (McMillan) <i>Public Hearing is scheduled for 12/3/13 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Emergent Biosolutions, Inc. (Sesker) <i>Action is tentatively scheduled for 11/26/13.</i>	Introduced
17-938	D. Action - Resolution to approve 2013 Emergency Operations Plan (Levchenko) <i>PS Committee recommends approval with amendments.</i>	Adopted

TUESDAY, NOVEMBER 19, 2013

RES/ORD	SUBJECT	ACTION
	E. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>ED Committee recommendations will be available 11/18/13.</i>	Deferred action to afternoon
17-939	F. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Edwin Rich, Sara Kima, Elizabeth Rathbone, Ed Hsu, Craig Long, Elmore Briggs, Karen Smith, Caroline Lee (Lauer)	Adopted
17-940	G. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Rick Jordan, David Smith, Marc Korman (Lauer)	Adopted
17-941	H. Action - Confirmation of County Executive appointment to the Community Action Board: Stephen Reese (Lauer)	Adopted
17-942	I. Action - Confirmation of County Executive appointments to the County-Wide Recreation Advisory Board: Joy Barrow, Wesley Japp, Myron Johnson, Renee Katz, Ronald MacNab, Ingrid Pufahl (Lauer)	Adopted
17-943	J. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen (Lauer)	Adopted
17-944	K. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jerry Godwin, Vicki Baltimore, Sharon Hodge, Daniel Bullis, Charles vonGoins, Elizabeth McCarthy (Lauer)	Adopted
17-945	(4) 10:30 ACTION - Resolution to approve Declaration of No Further Need: Disposition of 2 nd District Police Station property (McMillan) <i>PS/GO Committee recommends approval.</i>	Adopted (9y)
	(5) 11:00 DISTRICT COUNCIL SESSION	
17-946	A. Action - Long Branch Sector Plan (Michaelson/Orlin)	Adopted (8y; ME n)

TUESDAY, NOVEMBER 19, 2013

RES/ORD	SUBJECT	ACTION
	11:15 LEGISLATIVE SESSION Day #35	
	(6) Call of Bills for Final Reading	
	A. Bill 11-13 , Commercial Property Assessed Clean Energy Program - Established (Mihill) <i>T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
	(6) B. Bill 5-13 , Property Tax Credit - Accessibility Features (Mihill) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	(7) Miscellaneous Business:	
17-947	A. Action - Resolution to extend expiration date until December 1, 2014 for Bill 39-11 , Taxation - Development Impact Tax - Exemptions (Faden)	Adopted (8y; ME n)
	(8) 11:30 BRIEFING - Status of Silver Spring Transit Center remediation (Orlin)	Briefing
	12:30 RECESS	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 29-13 , Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer) <i>GO Committee worksession tentatively scheduled for 12/2/13.</i>	Postponed until December 3, 2013
	(10) 1:45 UPDATE - Affordable Care Act (McMillan)	Update provided
17-948	E. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>ED Committee recommendations will be available 11/18/13.</i>	Removed from Consent Calendar; Adopted as amended (9y)
	(11) 2:30 WORKSESSION - Countywide Transit Corridors Functional Master Plan (Orlin) <i>Action is tentatively scheduled for 11/26/13.</i>	Worksession, straw vote (9y)
	5:00 ADJOURN	

y=yes; n=no